

Board of Education  
LANCASTER CENTRAL SCHOOL DISTRICT  
Lancaster, New York

MINUTES

MEETING DATE	September 16, 2019
KIND	Regular Session
PLACE	Lancaster High School, One Forton Drive, Lancaster, New York – Music Hall
MEMBERS PRESENT	Patrick Uhteg, President, Mike Sage, Vice President, Shannon Cohen, Trustee, Kevin Davenport, Trustee, Jill Fecher, Trustee, Glenn Jackson, Trustee, John Talarico, Trustee
DISTRICT ADMINISTRATORS	Michael Valley, PhD., Superintendent of Schools, Andrew Kufel, PhD, Asst. Superintendent for Curriculum, Instruction and Pupil Services, Jamie Phillips, Asst. Superintendent for Business & Pupil Services, John Armstrong, Director of Special Education, Andrew Krazmien, Director of Secondary Education, Karen Marchioli, Director of Elementary Education, Michele Ziegler, Director of Instructional Technology & Accountability
OTHERS PRESENT	District Residents, staff members, students, and media representatives,
1.0 CALL TO ORDER	
2.0 PLEDGE TO FLAG	
3.0 MOMENT OF SILENCE	The regular meeting of the board of education was called to order at 7:00pm by President Uhteg. The pledge to the flag was recited and Mr. Uhteg asked for a moment of silence for Diane Yakich, a cleaner in the district from 1994 to 2016, who passed away on September 6, 2019.
4.0 PRESENTATIONS	
4.1 NYSSMA PRESIDENTIAL CITATION PROCESS UPDATE	Dr. Valley explained the application process for the New York State School Music Association’s Presidential Citation/Award of Excellence. Mr. Dan DeAngelis, music department chair, proudly announced the district received this most prestigious award!
4.2 TENURE CERTIFICATE PRESENTATION	Mrs. Marchioli, Mr. Krazmien, and Mr. Armstrong presented recently tenured teachers with certificates.
4.3 JUMP START ELEMENTARY SUMMER SCHOOL PROGRAM	

- Mrs. Colleen Schaefer, summer school principal, and intern, Andrea Parker, presented information about the district's Jump Start Program.
- 4.4 BUILDING TOUR
- Mr. Joe Aramini, Project Manager at Buffalo Construction Consultants, and Mr. Marchioli led the board members on a tour of the new construction at the high school.
- 5.0 CORRESPONDENCE
- No correspondence was received.
- 6.0 APPROVAL OF MINUTES  
6.1 REGULAR SESSION  
AUGUST 26, 2019
- MOVED by Fecher SECONDED by Cohen to accept the minutes from the regular session held on August 26, 2019, as submitted.  
VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.
- 7.0 STAFF ORGANIZATIONS
- Lancaster Administrative and Supervisory Association:  
Mrs. Adamec thanked everyone for their work to get the building ready for opening day.
- Lancaster Central Teachers Association:  
Ms. Cole thanked the custodial staff for their work to get the building ready for opening day and congratulated the newly tenured teachers.
- Lancaster Association of Service Personnel:  
Nobody present to report.
- Lancaster Association of Substitute Teachers:  
Nobody present to report.
- 8.0 BOARD REPORTS
- Mr. Uhteg spoke about the board's collaborative work at the retreat on September 14, 2019. Mr. Uhteg also spoke about student athletes supporting each other at games.
- 9.0 SUPERINTENDENT'S  
ADMINISTRATIVE REPORT
- Dr. Vallely presented his administrative report.
- 10.0 OLD BUSINESS
- No old business was discussed.
- 11.0 NEW BUSINESS  
11.1 PERSONNEL ITEMS  
11.1.1 PERSONNEL CHANGES
- MOVED by Davenport SECONDED by Fecher to approve the personnel changes for the period ending September 16, 2019, as submitted.  
VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.
- 11.1 EDUCATION ITEMS  
11.2.1 COMMITTEE ON SPECIAL  
EDUCATION
- MOVED by Sage SECONDED by Cohen to approve the recommendations of the committee on special education, as submitted.  
VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.

11.2.2 COMMITTEE ON  
PRESCHOOL SPECIAL  
EDUCATION

MOVED by Fecher SECONDED by Cohen to approve the recommendations of the committee on preschool special education, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.0 BUSINESS & FINANCIAL ITEMS

12.1 FINANCIAL REPORTS

MOVED by Jackson SECONDED by Sage to approve the financial reports, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.2 POLICY ADOPTION - #7220  
GRADUATION OPTIONS/EARLY  
GRADUATION/ACCELERATED  
PROGRAMS

MOVED by Cohen SECONDED by Fecher to adopt policy no. 7220 Graduation Options/Early Graduation/Accelerated Programs for inclusion in the district's policy manual, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.3 POLICY 2ND READING #7511  
IMMUNIZATION OF STUDENTS

Policy no. 7511 Immunization of Students was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.4 POLICY 2ND READING #5681  
SCHOOL SAFETY PLANS

Policy no. 5681 School Safety Plans was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.5 POLICY 2ND READING #5620  
FIXED ASSET INVENTORIES,  
ACCOUNTING, AND TRACKING

Policy no. 5620 Fixed Asset Inventories, Accounting, and Tracking was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.6 POLICY 2ND READING  
5662 MEAL CHARGING AND  
PROHIBITION AGAINST MEAL  
SHAMING

Policy no. 5662 Meal Charging and Prohibition Against Meal Shaming was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.7 REVISED AIA CONTRACT –  
WATTS ARCHITECTURAL &  
ENGINEERING

MOVED by Sage SECONDED by Davenport to approve the amended AIA contract between the Lancaster Central School District and Watts Architectural & Engineering for materials testing services for the 2018 capital project, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.8 CONTRACT – VERONICA  
GRANDE

MOVED by Fecher SECONDED by Cohen to approve the contract between the Lancaster Central School District and Veronica Grande for academic tutoring instruction services, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.9 CONTRACT – CLEVELAND  
HILL UFSD

MOVED by Davenport SECONDED by Sage to approve the tuition agreement between the Lancaster Central School District and Cleveland Hill Union Free School District, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.10 CONTRACT – TOWN OF  
LANCASTER

MOVED by Cohen SECONDED by Jackson to approve the agreement between the Lancaster Central School District and the Town of Lancaster, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

12.11 AUTHORIZATION TO CARRY  
FIREARMS

MOVED by Davenport SECONDED by Fecher

WHEREAS, the Board of Education (“Board”) of the Lancaster Central School District (the “District”) desires to continually enhance the safety of the school facilities and environment; and

WHEREAS, amendments to the New York State Penal Law § 265.01-a, effective July 31, 2019, indicate school districts are prohibited from allowing any individual to carry firearms on school premises at any time, except persons primarily employed as school resource officers, law enforcement officers, or security guards.

WHEREAS, in the interest of enhancing safety and security, the Board of Education has determined that it is in the best interests of the safety of students, staff, and visitors, to allow certain individuals, assigned as school resource officers and off-duty security officers (off-duty Lancaster Police officers) in the district, to be armed so that they are able to respond immediately to such incidents; and

WHEREAS, Board of Education Policy No. 3411 allows for exceptions to the general prohibitions on the possession of weapons in schools on school district property for law enforcement officers and for individuals

who have the written authorization of the Lancaster Central School District Superintendent of Schools or his designee.

NOW, THEREFORE, BE IT RESOLVED THAT

1. The Board of Education hereby authorizes the individuals named on the attached list to carry a firearm on school property while carrying out the duties of his/her position under the following conditions:

(a)the school resource officers and off-duty security officers are active members of the Lancaster Police Department; and

(b)these individuals are licensed to possess the firearm by New York State and/or the County of Erie; and

(c)these named individuals will undergo any additional training as required by the District; and

2. The Superintendent of Schools or designee is authorized to execute any and all written authorizations required by law as related to such positions and is directed to ensure that all requirements of law are adhered to with respect to the possession by these named individuals of a firearm on campus.

3. The Superintendent of Schools or designee is further authorized to take any and all other actions as may reasonably be required in furtherance of this resolution.

4. The resolution take effect immediately.

5. The resolution be authorized annually and names added and removed by Board of Education approval, based on department personnel changes.

VOTE ON THE MOTION:      7 Ayes              0 Nays

MOTION APPROVED.

12.12 CONSTRUCTION CHANGE ORDERS

MOVED by Sage SECONDED by Cohen to approve change orders CO-C709-004, CO-C709-005, CO-C703-004, CO-C702B-003, CO-C722-003, CO-722-004, CO-C822-001, CO-C803-005, and CO-C803-006 as submitted.

VOTE ON THE MOTION:      7 Ayes              0 Nays

MOTION APPROVED.

12.13 DECLARE EQUIPMENT SURPLUS

MOVED by Sage SECONDED by Cohen to declare the attached listing of equipment as surplus and prepare for disposal according to board policy #5250, as submitted.

VOTE ON THE MOTION:      7 Ayes              0 Nays

MOTION APPROVED.

12.14 CONTRACT –ERIE 1 BOCES –  
CONSULTANT TO PAROCHIAL  
SCHOOLS

MOVED by Cohen SECONDED by Sage to approve the agreement between Erie 1 BOCES and the Lancaster Central School District, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.

12.15 MOU – TOWN OF LANCASTER  
FOR SCHOOL RESOURCE  
OFFICERS

MOVED by Sage SECONDED by Jackson to approve the memorandum of understanding between the district and the Town of Lancaster, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.

13.0 PUBLIC HEARING

Nobody addressed the board at this time.

Mr. Uhteg announced the date of the next board meeting.

14.0 EXECUTIVE SESSION

At 8:15pm MOVED by Jackson SECONDED Cohen to move to executive session to hear the Lancaster Central Teachers Association grievance regarding a teacher transfer.

VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.

At 9:21pm MOVED by Jackson SECONDED by Sage to reconvene regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.

15.0 ADJOURNMENT

At 9:22pm MOVED by Cohen SECONDED by Sage to adjourn the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays  
MOTION APPROVED.

Sandra A. Janik, District Clerk